



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, May 28, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

20140454 Regular Meeting - April 30, 2014

Review and approval of the April 30, 2014 regular meeting minutes.

Approved and Finalized

20140551 Ethics Committee Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

Staff was directed to advertise the upcoming vacancy for potential candidates.

Held in Committee

20140567 Gateway Marietta Community Improvement District (CID)

Consideration of an appointment to the board for the Gateway Marietta Community Improvement District (CID).

Motion to appoint Tom Flanigan, with Clarion Partners, to the board for the Gateway Marietta Community Improvement District (CID).

Recommended for Approval - Consent Agenda

20140568 Board of Zoning Appeals Appointment (Ward 6)

Appointment to the Board of Zoning Appeals (Ward 6) to fill the expiring term of William "Bill" Martin, whose term expires June 8, 2014.

This item was placed on the Council agenda, with the name to be supplied by Council member Kelly before the meeting.

Agenda item 20140194, Appointment to the Historic Board of Review (Ward 6), was also added to the Council agenda, with the name to be supplied by Council member Kelly before the meeting. This item was tabled from the April Personnel Committee meeting.

Recommended for Council Agenda

20140576

Update to the Consolidated Pension Plan

Discussion regarding the recommended changes to the Consolidated Pension Plan as requested by the Internal Revenue Service in order to obtain a Determination Letter.

Recommended for Approval - Consent Agenda

20140575

FY2015 Pay and Compensation Plan

Discussion regarding the proposed Position Allocation Chart for the City of Marietta and BLW and the Position Classification and Compensation Plans for the period of July 1, 2014 to June 30, 2015.

Recommended for Approval - Consent Agenda

Council member Coleman requested that the following item be added to the Council agenda:

Reappointment of Terry Lee (Ward 5) to the Historic Board of Review for a one (1) year term, expiring June 11, 2015. (See new agenda item 20140601)